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MAY -8 2000

Docket No. 30585/5

TECH CENTER 2700

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION - JOINT**

As the below named inventors, we hereby declare that:

Our residences, post office addresses, and citizenships are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **EXECUTING PROGRAMS FOR A FIRST COMPUTER ARCHITECTURE ON A COMPUTER OF A SECOND ARCHITECTURE**, which is described and claimed in the specification filed on January 28, 1999 and accorded Serial No. 09/239,194.

We hereby state that we reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby appoint the following attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

David E. Boundy, Reg. No. 36,461; David M. Klein, Reg. No. 35,221; Antoinette E. Baker, Reg. No. 44,018; and James R. Warnot, Jr., Reg. No. 34,455 all of Shearman & Sterling, 599 Lexington Avenue, New York, New York 10022; and Sally J. Daub, Reg. No. 41,478, ATI Technologies, Inc., 75 Tiverton Court, Unionville, Ontario, L3R 9S3, Canada.

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Date: 5/5/99

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Signature of Fourth Inventor: Dale R. Jurich
Date: May 20th, 1999